

Faculty Advisory Council Meeting – Minutes
April 30, 2013

Present: Nancy Courtney, Magda El-Sherbini (Chair), Dracine Hodges, Bruce Leach, Jessica Page, Cyndi Preston, Karla Strieb, Kathy Webb

Bruce presented draft revisions to the Faculty Secretary Responsibilities (<http://library.osu.edu/staff/faculty-documents/FacultySecretary.pdf>), a procedural document. Now that the Faculty Secretary is not involved with recruiting members for standing committees, he recommended that this portion of the document be removed. He will post the draft and invite comments from the faculty.

Bruce also noted that most of the links in the POA posted on the OAA and OSUL websites are now outdated. He presented a draft document with corrected links, and asked the group about approval of non-substantive corrections to the POA. Also, he identified some portions of the section on General Committee Procedures that no longer reflect current practice. The group agreed to discuss this at the May FAC meeting and bring recommended changes to a Faculty Meeting next fall. [NOTE: The draft POA with corrected links will be posted on the OSUL website for comment. The corrections will be included with amendments proposed by FAC next fall]

A member of the group had questions about our practice of hiring faculty members at a rank above Assistant Professor. AP&T is consulted before appointment, but it is not clear to everyone how that recommendation is made. Magda will ask AP&T to describe the process at the next Faculty Meeting. As part of the discussion, members noted that it is difficult to find the current tenure list. Bruce agreed to follow up.

The group discussed agenda items for the June Faculty Meeting.

A member of FAC shared a question from an untenured faculty member about whether or not the POD votes on promotion and tenure cases. Bruce agreed to follow up.

Bruce Leach
Faculty Secretary